From:	Nili Priell Barak <nilipriell@gmail.com>
To:	ehud barak <ehbarak1@gmail.com>
CC:	
Date:	Sat, 12/12/2015 7:10:48 PM
Subject:	Fwd: December 16, 2015 - CIFC Board meeting materials

important

Begin forwarded message:

From: Julian Weldon <jweldon@cifc.com>
Subject: December 16, 2015 - CIFC Board meeting materials
Date: December 12, 2015 at 1:45:55 AM GMT+2
To: "Robert B. Machinist" <rmachinist@gmail.com>, 'Jason Epstein' <JEpstein@columbusnova.com>, 'Andy Intrater' <aintrater@columbusnova.com>, 'Marco Musetti' <marco.musetti@renova-group.ch>, 'Paolo Amato' <Paolo.Amato@renova-group.ch>, Peter Gleysteen <pgleysteen@cifc.com>, "'Steve Smith'" <steve@ssmithmail.com>, 'Jeff Serota' <jeffserota1@gmail.com>, "'Ehud Barak'" <ehbarak1@gmail.com>, 'Daniel Schrup' <dan.schrupp@gmail.com>, "'Maggie Fales (falesmaggie@gmail.com)'" <falesmaggie@gmail.com>, "'Sarah Benali'" <sbenali@columbusnova.com>, 'Olga Khan' <Olga.Khan@adcon-services.ch>, "'lisa.meyer@renova-group.ch'" <lisa.meyer@renova-group.ch>, "'Nili Priell Barak (nilipriell@gmail.com)'" <nilipriell@gmail.com>, "'lfeeney@columbusnova.com'" <lfeeney@columbusnova.com>
Cc: Steve Vaccaro <svaccaro@cifc.com>, Oliver Wriedt <owriedt@cifc.com>, "Rahul N. Agarwal" <ragarwal@cifc.com>, Najlaa Essmidi <nessmidi@cifc.com>, Ehsan Jami <ejami@cifc.com>

Dear Board Members,

please find attached the agenda and majority of the materials for Wednesday's Board meeting at our offices. The remaining materials will follow early next week.

Please let me know if you will (i) be attending by telephone or (ii) not attending at all.

Please note that we will not be sending out hard copies of the materials so please let us know if you would like us to have a hard copy available for you at the meeting.

We look forward to seeing you at our offices at 9am. We will have breakfast available before the meeting and sushi lunch available from noon onwards. Please let us know of any dietary restrictions.

Please note that we will be holding a Stockholders Meeting at 9am to formally approve the PTP conversion. I expect the Stockholders Meeting to be brief and the Board meeting will commence as soon as that has concluded.

We look forward to seeing you on Thursday.

Best regards,

Julian

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